

State Properties Review Board

2/21/2012

Agenda

OPEN SESSION - Commencing at 9:30 a.m.

1. ACCEPTANCE OF MINUTES – February 14, 2012

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

4. REAL ESTATE – NEW BUSINESS

PRB # 12-035 **Transaction/Contract Type:** RE / Agency Relocation
Origin/Client: DAS/JUD
Property: 99-101 East River Drive, East Hartford, CT

Project Purpose: Relocation of the Judicial Branch Training Division
Item Purpose: Approval pursuant to CGS 4b-29 for the relocation of the Judicial Branch Training Division from 533 South Broad Street Meriden to 99-101 East River Drive, East Hartford.

PRB # 12-036 **Transaction/Contract Type:** RE / Sale
Origin/Client: DOT / DOT
Project Number: 17-137-122A
Grantee: Neil Gagnon, Jr.
Property: 364 Pine Street, Bristol

Project Purpose: DOT sale of excess property
Item Purpose: DOT sale of approximately 6,522 SF of vacant land via a public bid.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB# 12-033 **Transaction/Contract Type:** AE / Commission Letter
Project Number: BI-CTC-426 **Origin/Client:** DCS/DHE
Contract: BI-CTC-426-ARC Commission Letter #5
Consultant: Tecton Architects, Inc.
Property: Tunxis Community College, Farmington

Project Purpose: Phase II Campus Development Project
Item Purpose: Commission Letter #5 to compensate the consultant for additional services related project special inspection requirements.

PRB# 12-034 **Transaction/Contract Type:** AE / Commission Letter
Project Number: BI-2B-179 **Origin/Client:** DCS/DPH

State Properties Review Board

Meeting Agenda 2/21/2012

Page 2

Contract: BI-2B-179-ARC Commission Letter #5

Consultant: Flad & Associates, Inc.

Property: New State Public Health Laboratory, Rocky Hill

Project Purpose: Construction of New State Public Health Laboratory

Item Purpose: Commission Letter #5 to compensate the consultant for additional services related to various project design modifications.

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #12-033, #12-034, #12-035 and #12-036

9. NEXT MEETING - 2/23/2012